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JISHENG GROUP HOLDINGS LIMITED

吉盛集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8133)

(I) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JULY 2026; AND (II) UPDATE ON THE CAPITAL REORGANISATION

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Jisheng Group Holdings Limited (the “**Company**”) both dated 10 July 2026 in relation to, among other things, the Capital Reorganisation. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

(I) POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution (the “**Special Resolution**”) as set out in the Notice has been duly passed by the Shareholders by way of poll at the EGM held on 30 July 2026.

The Company had appointed Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, as the scrutineer for the vote-taking at the EGM.

The poll result in respect of the Special Resolution is as follows:

SPECIAL RESOLUTION <i>(Note)</i>		Number of Votes (%)	
		FOR	AGAINST
1.	Subject to and conditional upon the fulfilment of the conditions as set out in the Notice, to approve the Capital Reorganisation and the matters contemplated thereunder (details of the resolution are contained in resolution no. 1 of the Notice)	2,174,452 100%	0 0%

Note: The full text of the Special Resolution is set out in the Notice.

As at the date of the EGM, the total number of issued Shares was 38,184,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Special Resolution.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, none of the Shareholders or their respective associates has any material interest in the Capital Reorganisation and accordingly, no Shareholder is required to abstain from voting in favour of the Special Resolution relating to the Capital Reorganisation at the EGM and there was no Share entitling the holder to attend and vote only against the Special Resolution. No parties have stated in the Circular their intention to vote against or to abstain from voting on the Special Resolution at the EGM.

As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution has been duly passed by the Shareholders as a special resolution of the Company at the EGM.

Ms. Woo Lan Ying, Mr. Li Qizhi, Ms. Leung Shuk Lan and Ms. Yuen Wai Man attended the EGM in person or online by electronic means. Mr. Au Sui Keung Albert was unable to attend the EGM due to other arrangements.

(II) UPDATE ON THE CAPITAL REORGANISATION

Subsequent to the passing of the Special Resolution, the Capital Reorganisation is still subject to the fulfilment of certain conditions as set out in the section headed "Conditions of the Capital Reorganisation" in the letter from the Board of the Circular. Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Capital Reorganisation as and when appropriate.

By order of the Board
Jisheng Group Holdings Limited
Woo Lan Ying
Chairman and Executive Director

Hong Kong, 30 July 2026

As at the date of this announcement, the executive Directors are Ms. Woo Lan Ying and Mr. Li Qizhi, and the independent non-executive Directors are Ms. Leung Shuk Lan, Ms. Yuen Wai Man and Mr. Au Sui Keung Albert.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at www.jishenggroup.com.